



Jones Water Supply Corporation  
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**AGENDA FOR ANNUAL MEMBERS' MEETING  
FRIDAY, MARCH 13, 2026 @10AM  
MASONIC LODGE HWY 37 QUITMAN, TX**

**Members who want to address the Board or the Membership must sign-in on a separate sheet provided by the presiding director indicating the topic they wish to discuss. Members will be given three (3) minutes each to speak.**

- Presiding Director to call meeting to order at 10:00am
- Prayer and Pledge of Allegiance led by Presiding Director
- Incoming GM Tyler Bates to announce the retirement of Outgoing GM Frances Delk after 40+ years.
- Presiding Director to ask Board Vice President to read into the record resolution declaring unopposed candidates for Jones Water Supply Board of Directors. These Board Members will take office immediately. There were three openings and three members running: Bill Prague, David Terrell and Brad VonReyn.
- Read and Approve the previous annual meeting minutes
- Update Reports from:
  - 1) Board President
  - 2) General Manager
  - 3) Secretary/Treasurer
- Open or Public Forum: Comments from Members who signed up to speak (limited to 3 minutes each)
- Door Prizes to be given away
- Closing Comments by Presiding Director and Adjourn Meeting

Information Only: No motion may be accepted or taken on issues brought up at the meeting from the floor. All action items must have been included on the posted agenda. Members can request that items be placed on the agenda for future annual or special members' meetings or for future Board of Director's meetings. This limitation is required by the public notice requirements of the Texas Open Meetings Act and is not an attempt to limit any member's access to the Board of Directors or the membership.